

**MINUTES
PUBLIC NOTICE OF A SPECIAL MEETING
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023
July 31, 2022 at 3:00 PM**

I. CALL TO ORDER

Mayor Amanda Waldrop called the meeting to order at 3:00 p.m.

II. ROLL CALL

Mayor Amanda Waldrop, Mayor Pro Tem Geri Poss, Council Member Aurelia Scharnhorst, Council Member Sean Skaggs, Council Member Timothy Santy, and Council Member Kimberly Verity.

Staff Present: City Secretary Miguel Cantu, Assistant to the City Secretary Nichole Heinrich

III. PRESENTATIONS BY CITIZENS AND VISITORS

Mayor Waldrop opened the floor for presentations by citizens and visitors. No presentations.

IV. NEW BUSINESS

- a) Discuss and take possible action authorizing the Mayor to sign an extension of existing Interlocal Agreement between the City of Helotes and the City of Grey Forest for the provision of Police, Fire and EMS Dispatch Services in the amount of \$1,333.00.**

This agenda item allowed the City Council of the City of Grey Forest to discuss a letter from City of Helotes Mayor Rich Whitehead (from the body of the letter dated July 27, 2022):

*To allow both parties to negotiate the terms of a new Agreement, the City of Helotes is providing you written notice of extension for a one-month period to begin on August 1, 2022 and shall not exceed August 31, 2022. The City of Grey Forest shall continue compensation to the city of Helotes during the extension period at the increased rate of \$1,333.00 per month. The new Agreement, once negotiated, will require action by both governing bodies. Please note, the Helotes City Council meets on the second and fourth Thursday of every month at 7:00 p.m.
/s/Rich Whitehead, Mayor, City of Helotes*

NOTE: The City of Grey Forest City Secretary emailed this signed agreement on July 31, 2022, 3:37 p.m. to the City of Helotes City Secretary and Mayor.

MOTION WAS MADE BY COUNCIL MEMBER SCHARNHORST TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION OF EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY OF HELOTES AND THE CITY OF GREY FOREST FOR THE PROVISION OF POLICE, FIRE AND EMS DISPATCH SERVICES IN THE AMOUNT OF \$1,333.00. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 5-0.

- b) Discuss and take possible action authorizing the Mayor to use funding from the Coronavirus State and Local Fiscal Recovery funds (SLRF) for the purchase of computers, air cards, and software for the City of Grey Forest Police Department police vehicles including any conditions on authority.

Mayor Waldrop requested direction from the City Council. She talked to Captain Aaron von Muldau and stated they really like the Dell Tablets and can handle Windows 10. Additionally, Bexar County would donate the licensing and the software the first year which would amount approximately \$200-\$250 a computer and if the city did not have the proper radios, Bexar County would loan the city radios. Council Member Verity asked if some of the items were referred previously as the MDTs (Mobile Data Terminals) and had the GPS system. Council Member Skaggs confirmed these were the systems Council Member was referring to. Mayor Waldrop stated the city could look into getting a packaged deal for internet service from our current vendors for the vehicles. Council Member Verity asked how much each computer may cost and Mayor Waldrop responded it would cost approximately \$4,500. Council Member Scharnhorst stated the amount needed to include the mounts and the rugged items required to mount the tablets. Council Member Santy asked if the officers would be signing out the tablets and returning them. Mayor Waldrop stated it would be ideal to have that in place. Council Member Skaggs asked if the Council was considering two tablets. Mayor Waldrop then during the budget discuss purchasing a third tablet.

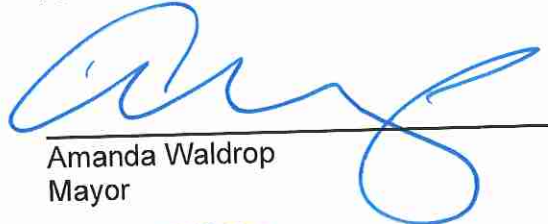
MOTION WAS MADE BY COUNCIL MEMBER SANTY TO AUTHORIZE THE MAYOR TO USE FUNDING FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLRF) FOR THE PURCHASE OF COMPUTERS, AIR CARDS, AND SOFTWARE FOR THE CITY OF GREY FOREST POLICE DEPARTMENT POLICE VEHICLES INCLUDING ANY CONDITIONS ON AUTHORITY FOR TWO SYSTEMS. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 5-0.

V. **ADJOURNMENT**

MAYOR WALDROP ADJOURNED THE MEETING FOR A LACK OF FURTHER BUSINESS AT 8:13 P.M.

PASSED AND APPROVED THIS 23RD DAY OF AUGUST 2022.

APPROVED:


Amanda Waldrop
Mayor

ATTEST:


Miguel Cantu, TRMC
City Secretary

